



**STATE OF MONTANA**  
**DEPARTMENT OF ADMINISTRATION**  
**INFORMATION TECHNOLOGY MANAGERS ADVISORY COUNCIL**



**ITMC March 2, 2011 Meeting Agenda**

**8:30 – 11:00 a.m.**

**Room 111, Metcalf Building (1520 East Sixth Avenue)**

- 8:30 – 8:35     5     Welcome and Introductions – Mark Van Alstyne, SOS
- Minutes Adoption, February 2, 2011 **\*\* Action Item \*\***
- 8:35 – 9:30     ♦     Communities of Interest and Working Groups
- 10     -     Desktop Conferencing Working Group, Draft Report Discussion - Bill Hallinan, TRS
- 5     -     Imaging Standards Working Group, Status & Update - Mark Van Alstyne, SOS
- 10     -     MDT Records Manager Pilot, Status & Update - Mike Bousliman, MDT
- 10     -     Enterprise GIS Task Force and Community of Interest, Status & Update – Mike Bousliman, MDT
- 5     -     GIS Cloud Computing RFI, Recommendation – Robin Trenbeath, SITSD
- 5     -     IJIS Community of Interest, Status & Update – Joe Chapman, DOJ
- 5     -     Information Security Managers Group and PMO, Updates – Warren Dupuis, SITSD
- 5     -     Enterprise Policies, Updates - Pat Boles, SITSD
- 9:30 – 9:40         Break
- 9:40 – 10:40     ♦     Emerging Issues
- 15     -     CIO & Legislative Updates - Dick Clark, State CIO
- 10     -     FY12 Billing and Services Rollout Planning – Doug Volesky, SITSD
- 15     -     Enterprise Operations – Stuart Fuller, SITSD
- 802.1x
- AD Design Review
- Agency Data Center Move update
- April Maintenance Weekend
- 5     -     Master Contract for IT Services, RFP Issued – Brett Boutin, SITSD
- 5     -     IBM Audit, Status & Update – Maris Cundith, SITSD
- 10     -     Opening Up Conference Call Option for ITMC Meetings – Mark Van Alstyne, SOS
- 10:40 – 10:45     ♦     Announcements, Communications from the Public, and Member Forum
- ♦     Adjourn

*Notice: The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the ITMC's public meetings or need an alternative accessible format of this notice. If you require an accommodation, contact the Department of Administration no later than six business days prior to the meeting of interest, to advise us of the nature of the accommodation that you need. Please contact Julie Kriedeman at (406)444-4616, or email [jkriedeman@mt.gov](mailto:jkriedeman@mt.gov)*

Mark Van Alstyne – Chair  
Secretary of State  
Rick Bush - Vice  
Department of Natural  
Resources & Conservation

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Tammy LaVigne     Margaret Kauska     Bill Hallinan  
Past Chair             DOR                     TRS

Joe Frohlich  
Ravalli County

Dick Clark – CIO  
DOA-ITSD  
Joe Chapman  
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